2003 FOR PROFIT CORPORATION

Mar 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000052570 DOCUMENT # 1. Entity Name 03-12-2003 90120 003 ***150.00 MARINE LIFT SYSTEMS, INC. Principal Place of Business Mailing Address 4315 E. COLUMBUS DRIVE 4315 E. COLUMBUS DRIVE TAMPA FL 33605 TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address P.O. BOX 76054 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For lampa 59 - 1571922 Not Applicable Zip Country USA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Amadio MANSELL, GARY A Street Address (P.O. Box Number is Not Acceptable) 8605 VIVIAN BASS WAY ODESSA FL 33556 Suite 305 St. Petersburg 8. The above named mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ¢ 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ke Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition NAME MANSELL, GARY A NAME STREET ADDRESS 4315 E. COLUMBUS DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CAMPILLO, LUCIEN NAME NAME STREET ADDRESS 4315 E. COLUMBUS DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP Delete__ TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED